

Wisconsin ECAC Steering Committee

Wednesday, August 15, 2018

DCF **E211**

9-11:00

Conference Phone #: (877) 820-7831 Guest Passcode: 772063 #

Meeting Agenda

Present: Hans Huiras, Jill Hoiting, Amanda Reeve, Judy Norman-Nunnery, Sheila Briggs, Jennie Mauer, Sherry W. Kimball

Absent: Fredi Bove, Nancy Armbrust, Dave Edie, Michelle Jensen

Note taker: Sherry W. Kimball

1. Review ECAC Report and make Final Edits.
 - a. Report was reviewed and approved. Next Steps is starting the process of printing.
 - b. Report will be shared with the ECAC council members at the September 6, 2019 ECAC Council Meeting
2. Workgroup Updates
 - a. Review of Budget Papers
 - i. Tax Credit Proposal: Verification for Registry levels, YoungStar levels (CMAS) are completed
 1. Initial cost for employers-to verify that a person was employed for a full year.
 2. Registry will be able to issue an electronic letter of eligibility-will be able to use the letter to submit with their tax forms.
 3. List from Registry goes to DOR for verification
 - a. Email was sent to DOR on August 13, 2018, with follow-up questions regarding the need for additional information.
 - ii. Home Visiting: No current updates/feedback
 - b. Logistically the budget papers will be printed and put into the tri-fold (stuffed in)
 - i. Budget papers will be an insert within the official Report document. into the Report his would be into all of the printed materials
 - ii. Focus for the ECAC Council at the September meeting
 1. Clarifying questions or "Glaring Edits"
 2. Make copies only for the council members
 - c. Updates on suspension and expulsion:
 - i. DCF Issue paper (budget proposal) for Pyramid Model with the development of a Trauma Informed Care Guide
 - ii. Lana Nenide and Elizabeth Hudson (Workgroup Co-Chairs) will brief the council of the information at the September meeting.

- iii. Potential Policy elements/language for suspension and expulsion (for DCF) is in the exploratory process.

- 1. If applicable, more information will be shared at the September meeting.

3. Review September ECAC Council agenda

- a. Sheila may not be present
- b. Tony Evers will not be there/Eloise will be at the ECAC meeting
- c. Agreement to cancel the Co-Chair Preparation Meeting for August.
 - i. Sheila will brief Tony and Judy will brief Eloise
- b. Agenda Review:
 - i. DCF- CCDBG Update-Mark Andrews
 - ii. Workgroup presentations-information review/updates-minimal table talk
- iii. Marketing & Outreach:
 - 1. Council primary role, developing the, based on a needs assessment, systematic approach with stakeholder input, is completed.
 - 2. Council shares information with stakeholders who can use information to support the missions or goals of their own organizations/agencies
 - 3. Talking points. Possible tweets, Facebook posts, talking point. (Sheila will look for the information)
 - a. Council members will develop two key talking points at the meeting
- 4. Outreach:
 - b. Table Discussion & Share Out.
 - c. Clarify the timeline for presentation to Governor Amanda will follow-up on this to clarify the process

2. New Needs Assessment Process:

- a. September meeting, gather Council ideas for speakers/proposed solutions, etc.
- b. Incorporating existing needs assessments (Use information gathered to plan for December meeting).
 - i. Office of Children's Mental Health
 - ii. MIECHV
 - iii. Child Care Resource and referral (Play and Learn)
 - iv. Other ideas

3. Review next recommendation process and timeline

4. Upcoming Meetings:

- a. Co-Chair 8/29
- b. Full Council 9/5